

NOTICE OF MEETING – posted 1/17/2026

AGENDA - SPECIAL MEETING

Board of Directors of Timberon Water and Sanitation District

Tuesday January 20, 2026 at 4:00 pm

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

Authorized by the Board of Directors of the Timberon Water & Sanitation District.

CALL TO ORDER

Pledge of Allegiance

Salute to the New Mexico Flag *“I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures.”*

ROLL CALL

APPROVAL OF AGENDA

RE-ELECT OFFICERS – Roll Call Vote

Nomination and election of Board Officers consisting of a Chairman who shall be a director, a Vice-Chairman who shall be a director, a Treasurer who shall be a director and a Secretary who may or may not be a director (per article 6.01 of the TWSD Bylaws).

OLD BUSINESS:

(1) Discuss/Approve minutes of the January 13, 2026 Regular Meeting.

(2) Discuss/Approve monthly transfers from Savings (F&S) to Operations checking account to ensure full payment of the Southwest Disposal invoice for the next two billing cycles (tabled from the January 13, 2026 Regular Meeting).

(3) Read and Adopt Resolution No. 2025/2026-001 BOARD OF DIRECTORS OF THE TIMBERON WATER AND SANITATION DISTRICT, ANNUAL NOTICE OF PUBLIC MEETINGS. (Tabled from the January 13, 2026 Regular Meeting).

NEW BUSINESS

(1) Update by Director Price on a conversation with Otero County regarding the dumpster situation.

(2) Update by Director Price on a conversation with Otero County regarding options for road maintenance.

(3) Discuss progress on the draft of a TWSD Collections Policy and provide a public update.

(4) Second, and final, reading of the proposed amendments to the Bylaws (att. Exhibit A)

(5) Discuss/Approve proposed amendments to the Bylaws.

(6) Discuss/Approve moving our accounting to Quickbooks Enterprise Desktop.

DIRECTORS REMARKS

MOTION TO ADJOURN

Bylaws 5.05 (H): If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact The Public Information Officer at the TWSD office at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

Bylaws 5.02 Citizen Participation: All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings. The methods of receiving comments from the public are hereby listed. Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov